

# ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Regd Office:6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai-400055

Date: 14<sup>th</sup> August, 2012

To,  
**The General Manager,**  
**The Listing Operations,**  
BSE Limited, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

Dear Sir/Madam,  
**Ref: Scrip Code No. : 512355**

**Sub. : Compliance of Clause 16 of the Listing Agreement.**


This is to inform you that the Annual General Meeting of the Company will be held on Saturday, 29<sup>th</sup> September, 2012 at 6/45, Old Anand Nagar, Off Western Express highway, Santacruz (East), Mumbai- 400 055 at 9.30 a.m.

In compliance with the Clause 16 of the Listing Agreement, we furnish hereunder the details of the Book Closure dates:

| Script Code | Type of Security | Book Closure<br>(both days inclusive) |            | Purpose                |
|-------------|------------------|---------------------------------------|------------|------------------------|
|             |                  | From                                  | To         |                        |
| 512355      | Equity           | 26/09/2012                            | 29/09/2012 | Annual General Meeting |

This is for your information and record.

Thanking You,  
For **Anukaran Commercial Enterprises Ltd.**

  
**Kushal Shah**  
**Managing Director**